FILED IN THE U.S. DISTRICT COURT EASTERN DISTRICT OF WASHINGTON

(Rev. 09/11) Judgment in a Criminal Case Sheet 1 Revised by WAED - 10/11

APR 2 3 2013

SPOKANE, WASHINGTON

# **UNITED STATES DISTRICT COURT** Eastern District of Washington

**UNITED STATES OF AMERICA** 

**JUDGMENT IN A CRIMINAL CASE** 

V. TYRONE J. CARELL	Case Number:	2:11CR00183-001	
	USM Number:	14558-085	
	Frank Cikuto		
	Defendant's Attorney		
THE DEFENDANT:			
pleaded guilty to count(s) 1 of the Indictment			
pleaded noto contendere to count(s) which was accepted by the court.			-
was found guilty on count(s) after a plea of not guilty.			
The defendant is adjudicated guilty of these offenses:			
Title & Section Nature of Offense 18 U.S.C. § 922(g)(1) Felon in Possession of a	Firearm		fense Ended Count
The defendant is sentenced as provided in pag the Sentencing Reform Act of 1984.	es 2 through 6 o	f this judgment. The sentence	is imposed pursuant to
☐ The defendant has been found not guilty on count(	s)		
Count(s)	🗆 is 🔲 are dismissed on	the motion of the United States	3.
It is ordered that the defendant must notify the or mailing address until all fines, restitution, costs, and the defendant must notify the court and United States	e United States attorney for this I special assessments intposed b attorney of material changes in	district within 30 days of any o y this judgment are fully paid. I economic circumstances.	:hange of name, residence, If ordered to pay restitution,
	4/19/2013 Date of Imposition of Judgment		
	Signature of Judge	Quelle	
	·		
•	The Honorable Fred L. Van Sic	kle Senior Judge, U.	S. District Court
	april 23,	2013	

(Rev. 09/11) Judgment in Criminal Case Sheet 2 — Imprisonment

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DEFENDANT: TYRONE J. CARELL CASE NUMBER: 2:11CR00183-001

## **IMPRISONMENT**

total t	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a erm of:  18 month(s)
Defe	The court makes the following recommendations to the Bureau of Prisons:  Indant shall receive credit for time served. Defendant shall be allowed to participate in any and all educational/vocational programs he qualify for.
¥	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	□ at □ a.m. □ p.m. on
	as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
I have	e executed this judgment as follows:
	Defendant delivered on to
at	with a certified copy of this judgment.
	UNITED STATES MARSHAL

DEPUTY UNITED STATES MARSHAL

(Rev. 09/11) Judgment in a Criminal Case Sheet 3 — Supervised Release

DEFENDANT: TYRONE J. CARELL CASE NUMBER: 2:11CR00183-001

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#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 3 year(s)

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check. if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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DEFENDANT: TYRONE J. CARELL CASE NUMBER: 2:11CR00183-001

### SPECIAL CONDITIONS OF SUPERVISION

- 14) You shall not associate with known criminal street gang members or their affiliates.
- 15) You shall complete a mental health evaluation and follow any treatment recommendations of the evaluating professional which do not require forced or psychotropic medication and/or inpatient confinement absent further order of the Court. You shall allow reciprocal release of information between the supervising officer and treatment provider. You shall contribute to the cost of treatment according to your ability to pay.
- 16) You shall submit your person, residence, office, or vehicle to a search, conducted by a U.S. probation officer, at a sensible time and manner, based upon reasonable suspicion of contraband or evidence of violation of a condition of supervision. Failure to submit to search may be grounds for revocation. You shall warn persons with whom you share a residence that the premises may be subject to search.
- 17) You shall undergo a substance abuse evaluation and, if indicated by a licensed/certified treatment provider, enter into and successfully complete an approved substance abuse treatment program, which could include inpatient treatment and aftercare. You shall contribute to the cost of treatment according to your ability to pay. You shall allow full reciprocal disclosure between the supervising officer and treatment provider.
- 18) You shall abstain from the use of illegal controlled substances, and shall submit to urinalysis testing, as directed by the supervising officer, but no more than six tests per month, in order to confirm continued abstinence from these substances.

AO 245B (Rev. 09/11) Judgment in a Criminal Case

Sheet 5 — Criminal Monetary Penalties

DEFENDANT: TYRONE J. CARELL

DEFENDANT: TYRONE J. CARELI CASE NUMBER: 2:11CR00183-001

## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TC	Assessment STALS \$100.00		<u>Fine</u> S0.00	<u>Restitu</u> S0.00	<u>tion</u>	
	The determination of restitution is deferred until after such determination.	An	Amended Judgi	ment in a Criminal Case	(AO 245C) will be entered	
	The defendant must make restitution (including of	community re	stitution) to the fo	ollowing payees in the amo	unt listed below.	
	If the defendant makes a partial payment, each pathe priority order or percentage payment column before the United States is paid.	ayee shall recon below. How	eive an approxima rever, pursuant to	itely proportioned payment 18 U.S.C. § 3664(i), all no	, unless specified otherwise in nfederal victims must be paid	
Nar	ne of Payee		Total Loss*	Restitution Ordered	Priority or Percentage	
TC	S	0.00	s	0.00		
	Restitution amount ordered pursuant to plea ag	greement \$				
	The defendant must pay interest on restitution fifteenth day after the date of the judgment, put to penalties for delinquency and default, pursu	rsuant to 18 L	J.S.C. § 3612(f).	unless the restitution or fi All of the payment options	ne is paid in full before the on Sheet 6 may be subject	
	The court determined that the defendant does i	not have the a	bility to pay intere	est and it is ordered that:		
	☐ the interest requirement is waived for the ☐ fine ☐ restitution.					
	the interest requirement for the	ne 🗌 rest	itution is modifie	d as follows:		

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

(Rev. 09/11) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

DEFENDANT: TYRONE J. CARELL CASE NUMBER: 2:11CR00183-001

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## **SCHEDULE OF PAYMENTS**

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A		Lump sum payment of \$ due immediately, balance due
		not later than, or relation in accordance C, D, E, or F below; or
В	Ø	Payment to begin immediately (may be combined with $\square C$ , $\square D$ , or $ otin F below); or$
С		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D	Ξ.	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	Ø	Special instructions regarding the payment of criminal monetary penalties:
		endant shall participate in the Inmate Financial Responsibility Program. Defendant shall contribute 25% of his monthly nings while he is incarcerated.
Unle imp Res	ess th rison ponsi	e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial bility Program, are made to the clerk of the court.
The	defe	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Join	at and Several
		e Numbers (including defendant number) and Defendant and Co-Defendant Names, Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
	The	defendant shall pay the cost of prosecution.
	The	defendant shall pay the following court cost(s):
	The	defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.